

**MONTGOMERY-OTSEGO-SCHOHARIE  
SOLID WASTE MANAGEMENT AUTHORITY**

**PERSONNEL COMMITTEE MEETING**

**Date:** April 1, 2009

**Location:** Administrative Offices of MOSA in Howes Cave

**Members Present:**

John Thayer  
Meredith McNeil  
Edward Wesnofske

**Members Absent:**

**Others Present:**

Gilbert L. Chichester

**1. Opening**

Chairman Thayer called the meeting to order at 5:30 p.m.

**2. Executive Session**

Meredith McNeil moved to go into executive session at 5:31 pm. to talk about negotiating the settlement of a grievance filed by the MOSA Unit of CSEA Local 1000 AFSCME AFL-CIO on September 19, 2008. The motion was seconded by Edward Wesnofske and unanimously approved.

Mr. McNeil moved to come out of executive session at 5:50 p.m. and Mr. Wesnofske seconded the motion that was unanimously approved.

**3. Authorization to negotiate**

Mr. Thayer made a motion to authorize the Executive Director along with Labor Counsel to negotiate the most advantageous settlement possible on the grievance in light of the offer made by the Union.

**4. Closing**

Mr. Thayer moved to adjourn the meeting. Mr. McNeil seconded the motion with all in favor. The meeting adjourned at 5:54 p.m.

Respectfully submitted,

Gilbert L. Chichester  
Secretary